COLUMBUS-STILLWATER COUNTY CITY-COUNTY PLANNING BOARD

Meeting Minutes Tuesday, November 24, 2015 at 5:30 p.m.

Stillwater County West Annex Planning Department, 431 Ouarry Rd

Members Present: Heidi Stadel (President), Dennis Holten, Webb Mandeville, and Don Parks.

Members Not Present: Joe Cross, Rodney Fink, Ric Hanson, member to be appointed by the Mayor of Columbus, and a member to be appointed by the County Commissioners

Staff Present: April Limburg and Monica Plecker, CTA Group

Guests: Rick Hanners, Stillwater County News, Tom Kelly, North Star Land Services, Wes and Tonya House, Mark Schreiner, and Rich Cowger

I. CALL TO ORDER

Heidi Stadel (President) called the meeting to order at 5:30 p.m.

- **A. Public Comments.** No public comments
- **B.** Disclosures of Conflicts of Interest and Ex Parte Communications. Dennis had discussions with Monica, Rich Cowger, and Tom Kelly in regards to this subdivisions.

II. MINUTES

<u>Don made a motion to approve the minutes of the August 25, 2015 meeting. Dennis</u> seconded; with all in favor, motion carried.

III. NEW BUSINESS

A. Public Meeting – Rafter H Subdivision

- a. **Open Public Meeting:** President Heidi Stadel opened the public meeting for the City-County Planning Board in regards to subdivision recommendation for the Rafter H Subdivision (See City-County Planning Board File in the Planning Office)
- **b. Presentation:** North Star Land Services (Thomas Kelly), on behalf of Tonya House, has submitted a preliminary plat application and materials for the Rafter H Minor Subdivision. The proposed five (5) lot subdivision is located on Quarry Road. The site is approximately 9.353 acres in size and is legally described as NE ¼ of Section 21, T.2S, R.20E, Stillwater County, Montana
 - b. **Public Comment:** No public comments.
- c. **Closed Public Meeting:** With no further comments President Heidi Stadel closed the public meeting.
- d. **Board Discussion.** The Board also discussed concerns in regards to a water source, future development of that area, and traffic on Quarry Rd. (See City-County Planning Office for recording)
- e. **Recommendation to the Stillwater County Commissioners:** Webb made a recommendation to the Stillwater County Commissioners to conditional approve the

nine conditions subject to the SIA and the dry hydrant issues for the Rafter H Subdivision. Dennis seconded; with motion carried.

IV. UNFINISHED BUSINESS

There was no unfinished business discussed at this time.

V. ADJOURN

With no more business, <u>Dennis made the motion to adjourn.</u> Webb seconded; with all in favor <u>motion carried.</u> The meeting was adjourned at 6:45 p.m.

The next regular meeting will be held Tuesday, December 22, 2015 5:30p.m. at the Stillwater County West Annex.

April Limburg Administrative Support